

**BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING
WEDNESDAY, NOVEMBER 16, 2016
5:15 PM**

**LARRY J. RINGER LIBRARY
1818 HARVEY MITCHELL PARKWAY SOUTH
COLLEGE STATION, TEXAS 77845**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – SEPTEMBER 2016**
- 5. MONTHLY STATISTICS – SEPTEMBER & OCTOBER 2016**
- 6. OLD BUSINESS**
 - A. RINGER EXPANSION – DAVID SCHMITZ**
 - B. CREDIT CARD PAYMENTS**
 - C. ELEVATOR UPDATE**
- 7. NEW BUSINESS**
 - A. (there is no new business to discuss at this time)**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR THE MEETING AT THE CLARA B. MOUNCE PUBLIC LIBRARY ON JANUARY 18, 2017.**

Please notify the Library Administrative Assistant, Heidi Krape, 209-5614 if you are unable to attend.
College Station Board Members should also complete the absence request form and submit to the office of the College Station City Secretary one week prior to the meeting date.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY BRYAN CITY SECRETARY’S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

MEETING DATES FOR 2017 - ALL MEETINGS ARE ON WEDNESDAYS

JANUARY 18, 2017	MOUNCE LIBRARY
MARCH 15, 2017	CARNEGIE CENTER
MAY 17, 2017	MOUNCE LIBRARY
JULY 19, 2017	MOUNCE LIBRARY
SEPTEMBER 20, 2017	CARNEGIE CENTER
NOVEMBER 15, 2017	RINGER LIBRARY

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _ BRYAN COLLEGE STATION LIBRARY SYSTEM ADVISORY BOARD MEETING_, was posted at the Bryan Municipal Building on the 9th Day of November, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary